

Older Vermonters Act Working Group Minutes

Date: March 1, 2019
Time: 10:00am – 12:30pm
Location: ASH Conference Room, Waterbury State Office Complex

DAIL Staff: Hutt, Monica George, Camille Smith-Dieng, Angela Tierney-Ward, Megan Bedard, Colleen

Members:

Arel, Julie Branagan, Mary Clar, Janna Coutts, Jim Dugan, Molly Elmer, Pat Gundel, Walter
 Hope, Lindsay Howe, Toby Hunt, Janet LaMantia, Michael Londergan, Sean Milkey, Gini Olsen, Jill Redpath, Sally Renfrew, Virginia Renner, Jamie Zura, Marie

In Consultation With: Baker, Ruby Benvenuto, Michael Bishop, Betsy Burns, Dillon Donovan, Barbara Haytko, Elaine
 MacDonald, Ross Marchildon, Greg Poor Stoddard, Kelly

Invited Guests: Nat Piper

Members of the Public: Don Schneider

Topic	Discussion	Actions
Welcome and Introduction	Everyone introduced themselves.	
Review Overarching Rights/Values	Reviewed, edited and finalized the Overarching Rights/Values document.	Final document will be distributed with minutes.
Review Combined Draft Recommendations	Reviewed, edited and completed a draft of the subgroup recommendations.	DAIL will send an edited draft with the minutes to finalize at the next 5/3/19 meeting.
Review remaining charge of Act 172 and develop final work plan for next meetings	Reviewed the document and discussed how to use it as a guide at the next meeting.	DAIL will update the Act 172 charges document by inserting the subgroup recommendations that align with each of the applicable charges. The group will then

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review this document at the next 5/3/19 meeting and work towards filling in the gaps.

Next Steps

Discussed next steps.

DAIL will distribute minutes of this meeting with documents that were worked on. DAIL will modify the Act 172 charges document prior to the next 5/3/19 meeting. The group will work together at that meeting to finalize the Act 172 charges.